

## HALL COUNTY BOARD OF SUPERVISORS MEETING JUNE 27, 2000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, June 27, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. H. B. Schutte with Grace Lutheran Church.

ROLL CALL: Present on roll call were Scott Arnold, Richard Hartman, Bob Humiston, Pamela Lancaster, Margaret Landis and Lonnie Logan. Bud Jeffries was absent. Also present were the County Attorney and news media representatives from the *Grand Island Independent* and KRGI.

1. CONSENT AGENDA: Lancaster made a motion by consent agenda and Logan seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the June 13 meeting
2. Approve resolution #00-0058 to exchange collateral for Overland National Bank for \$500,000.00
3. Approve resolution # 00-0059 for additional collateral for Heritage Bank Wood River for \$175,000.00
4. Approve resolution #00-0060 for additional collateral for Heritage Bank Wood River for \$200,000.00
5. Approve the amusement license renewal for Grand Island Saddle Club
6. Accept and place on file the office reports for the Clerk of the District Court, Emergency Management and the Hall County Attorney statistical report
7. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
8. Accept and place on file communications as received

Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

### OFFICE REPORT CLERK OF THE DISTRICT COURT MAY 2000

|                                     |            |
|-------------------------------------|------------|
| FEES & INTEREST ON ACT #2-200-4     | \$5,182.90 |
| INTEREST EARNED ON ACT #114-0090191 | 4.88       |
| INTEREST EARNED ON ACT #7-396-2     | 162.60     |

1a. Barbara Clinch invited the Board to attend the Chautauqua that will be in Grand Island July 6 through July 11. She stated that she hopes the board will support this and will share this invitation with the various committees. It is a thrill to have them here, she encouraged everyone to attend. It will take 200 people to set up the tent at Fonner Park. the National Endowment for the Arts is one of the big sponsors and she thanked them for bringing this event to Grand Island. There will be five character plays of famous people, activities for the children and musical presentations. Some of the activities will be held at Stuhr Museum. The Grand Island Independent will have the schedule of events for the week it will be here.

2a. COUNTY ATTORNEY – DISCUSSION AND APPROVE KATZBERG'S REQUEST REGARDING WILDWOOD ROAD: County Attorney Jerry Janulewicz stated that Mr. Katzberg and his attorney Mr. Sinor had requested to subdivide his property but could not do this because there was not a dedicated public street or road. This road had not been opened as a county road because it was too narrow and in order to make it a public road it would have to be brought up to standards. If that was done the county would have to maintain this road. Mr. Katzberg does not want to stand the expense of making this a public road. It was suggested that Mr. Katzberg could dedicate 33 feet of his property as the right-of way for future public road purposes and he would waive any right to maintenance of the right-of-way. County Attorney Janulewicz presented a resolution that would approve the subdivision, if the subdivider agreed to dedicate 33 feet for right-of-way and if he agrees to waive any rights he has or may have to establish a public road in the future. Landis made a motion and Arnold seconded to approve Resolution #00-0061 approving the subdivision. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no. Bud Jeffries was absent. Motion carried.

2b city hall purchase of sppd building for \$250,000.00 and city would not seek reimburse of any utility bills of 942.00 earned 12800.00 interest on money we will receive 8000.00 interest on building  
scott motion lagan second to approve the purchase jerry janulewicz wanted to receive entire amount of interest Charles cuypers did not feel city council would not approve wanted interest 6 yes

5 accept and place on file resignation Lancaster motion with regret Dan hostler resignation and official retirement as many as with county 37 years reception at public works dept Scott seconded 6 yes

Scott motion executive session second logan 6 yes motion carried  
Arnold made a motion and Logan seconded to go into executive session 6 yes votes

9:20 a.m. executive session

10:00 a.m. lancaster scott 6 yes

3 public participation no response

5b replacement public works public work committee had a meeting for next 2 years next time expected position decided to appoint darrel johnson and marsha medberry agreed to take it recommend salary adjusted and agreed to handle marsha has license will advertise for a surveyor elected in two years dan leaves scott if darrel needs help he could hire give bud a bad time lancaster faith of two most senior people on board and

recommendation of public work committee concerned that there is not just one person in charge respect job dan had done at naco meetings and discuss of roads for local tax dollars less than other counties in general that a 50 50 split of local tax dollars is acceptable in Hall county ours is 25cents per dollar done a good job trained and worked under dan dick darrel johnson good person he has been there and done the work landis good meeting Marsha been there a long time team effort work as a team cooperation in department in two years a elected position needs a engineering degree two year gap Marsh silet partner paperwork and grants has the certification as a highway superintendent keep team going difficult to bring someone in for two years many time defeated logan second Lancaster 26 yes

10:00 conditional use landis logan yes public hearing

emil schaff response richard gray werner construction operator of gravel permit and reason for amendment 20 ac maximum pond size on western edge of lake and want to increase pool size existing pool would limit the new development and don't anticipate it to be extremely large but has been pumped for over eight seasons chad nabity logan questioned not on other permits issues with some neighbors and the size of the lake committee recommended to remove this how large no limit ever put on

motion to close Lancaster landis 6 yes

logan motion to approve landis second 6 yes

6 land and logan motion to approve amendment to health insurance vote 6 yes

9 weed board board need to advertise and make appointment must live in inside for a city address must live in corporate limits of a city or village elected at large combination of people if George wants moves can he keep his position need to verify jerry j said he did not have to move need to advertise accept application for 2 weeks need to be done in 45 days July 14 have application by 5:00 a.m. then schedule interview and make official appointment at the July 25 meeting two year term

11. DISCUSS AND APPROVE PART-TIME SEASONAL EMPLOYEE FOR PARK DEPARTMENT: Park Director Charles Kaufman requested to hire an additional part-time seasonal employee for the park. This employee would be hired for 20 hours a week during the camping season. Mr. Kaufman stated that he has assisted in some of the mowing at the park but now that he has additional duties they could use some additional help. Landis made a motion and Lancaster seconded to approve hiring an additional part-time seasonal employee for the park department. Arnold, Hartman, Humiston, Lancaster, Landis and Loga all voted yes and none voted no with Jeffries absent.

12 ban fireworks at the park wooded area and underbrush is dry landis motion and ban fireworks scott second 6yes

13 hall county housing authority lunch meeting and annual report date August 8 for meeting with housing

15 APPROVE RESOLUTION TO DELETE OUTSTANDING WARRANTS: County Clerk Marla Conley explained that this resolution address warrants #99030001 to #99030010 that were issued for earnest money for the South Locust project but in the final negotiations it was not necessary to use the warrants. Since the money is not owed to the people, these funds are not unclaimed property and the funds can be turned back to the general fund. This resolution will allow the County Treasurer and the County Clerk to delete them from the warrant register. Arnold made a motion and Humiston seconded to approve resolution # 00-0062 to delete the outstanding warrants. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

RESOLUTION # 00-\_\_0062\_\_  
A RESOLUTION TO CANCEL WARRANTS

WHEREAS the warrant register in the office of the Hall County Clerk discloses that the following warrants were issued and were not delivered to the claimants and

WHEREAS these warrants are not to be delivered to the claimant and are not classified as unclaimed property:

THEREFORE, BE IT RESOLVED that the Hall County Board of Supervisors, authorize the following warrants to be cancelled on the warrant register in the office of the Hall County Clerk and the Hall County Treasurer's warrant ledger, to wit:

|          |           |              |          |                     |
|----------|-----------|--------------|----------|---------------------|
| 3/1/1999 | #99030001 | General Fund | \$250.00 | Paul Beckman        |
| 3/1/1999 | #99030002 | General Fund | \$250.00 | Ronald Jones        |
| 3/1/1999 | #99030003 | General Fund | \$250.00 | Howard Kleier       |
| 3/1/1999 | #99030004 | General Fund | \$250.00 | LeRoy Kraft         |
| 3/1/1999 | #99030005 | General Fund | \$250.00 | Vernon Larson       |
| 3/1/1999 | #99030006 | General Fund | \$250.00 | Charles McDonald    |
| 3/1/1999 | #99030007 | General Fund | \$250.00 | Schuppan Farms Inc. |
| 3/1/1999 | #99030008 | General Fund | \$250.00 | Maxine Hasselman    |
| 3/1/1999 | #99030009 | General Fund | \$250.00 | Kenneth Shultz      |
| 3/1/1999 | #99030010 | General Fund | \$250.00 | Donald Spiehs       |

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_.

Resolution moved by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

VOTE:

|                     |   |
|---------------------|---|
| Scott Arnold        | For____; Against____; Abstained____; Not Present____. |
| Richard Hartman     | For____; Against____; Abstained____; Not Present____. |
| Bob Humiston        | For____; Against____; Abstained____; Not Present____. |
| William P. Jeffries | For____; Against____; Abstained____; Not Present____. |
| Pamela Lancaster    | For____; Against____; Abstained____; Not Present____. |
| Margaret Landis     | For____; Against____; Abstained____; Not Present____. |
| Lonnie Logan        | For____; Against____; Abstained____; Not Present____. |

HALL COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Richard Hartman, Chairman of the Board of Supervisors

\_\_\_\_\_  
Marla J. Conley Hall County Clerk

16. APPROVE EQUIPMENT AND IMPROVEMENT RESERVE REQUESTS: These requests were presented to the board and reviewed at the June 30 work-study session. Landis made a motion and Logan seconded to approve the requests for the equipment and improvement reserve fund and the claims as submitted. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

17 APPROVE CLAIM FOR CLERK OF THE DISTRICT COURT CHILD SUPPORT: This claim is for \$300.00 to reimburse the child support checking account for funds that were sent to the wrong person. The county must pay the child support funds to the correct

party. The person who received the funds in error was notified and they are responsible to pay the funds back to the county. Logan made a motion and Arnold seconded to approve the claim to reimburse the child support account. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

8.10:30 A.M. PUBLIC HEARING REGIONAL PLANNING PROPOSED ZONING CHANGES REGARDING HOME OCCUPATION: Logan made a motion and Lancaster seconded to open the public hearing for the proposed zoning changes. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

Discussion was held on the changes regarding the home occupation. This request came from James Wager operation in Cairo. If there is a business on the property and it uses outside employees they must have a conditional user permit to operate in the AG1 and AG2 acres in the rural areas. The conditional use permit would address the specific conditions of the business.

Logan made a motion and Lancaster seconded to close the public hearing. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

Logan made a motion and Lancaster seconded to approve the request for the conditional use permit and to make the changes. Arnold, Hartman, Humiston, Lancaster, Landis and Logan all voted yes and none voted no with Jeffries absent. Motion carried.

10:35 a.m. held a Board of Equalization meeting.

BOARD ASSISTANT'S REPORT: Stacey Ruzicka stated that the ADA committee will meet today. She also reminded the board members that they will need to advertise and appoint some one for the position of County Surveyor. She requested that the evaluation forms be returned by July 5<sup>th</sup>. She also received a letter from an individual that wanted to sell to the county an old envelope. The board stated to refer this to the Hall County Historical Society of Stuhr Museum.

BOARD MEMBERS REPORTS: Logan he attended the human relations meeting and in July they will come back with a recommendation on a policy. The long-range planning committee is going forward. Budget time and meetings have started.

Lancaster – They have been working on the requests from Kansas City for Head Start and the computer committee has an internet policy that the county officials will have to sign off on. They have reviewed the usage of the dollars in the equipment and reserve fund and they are to be spent on a specific plan.

Arnold – He attended the Head Start meetings and the computer committee meeting.

Humiston – He attend the computer committee meeting and he toured the Hall County Regional Airport and reported that they have a lot of projects going on.

Landis – She attended the public works committee meeting and remarked on the amount of money that was spend from the inheritance fund this month.

Hartman – He stated that the meetings he had attended had been reported on.

UNFINISHED BUSINESS – Building and Grounds Director Chuck Kaufman requested that the County Board give him some direction on the carpet replacement process. He needs to have the installation of the carpet approved before another room is started. The board stated that he could have a member of the building and grounds committee do the inspection.

NEW BUSINESS – None

Meeting adjourned at 11:00 a.m. The next meeting will be July 9, 2000 at 9:00 a.m.

Marla J. Conley, Hall County Clerk

logan human relation meeting in July 1 and come back with a recoommendation on a policy long range planning going forward and budget time

lancaster head start accepting applications prep for kc in fall computer committee meeting included in packet audit attend elected and appointed officials meeting internet policy need to have people sign off on usage for county purposes cant repair computer equipment when a virus strikes sign off and agree on usage equipment & reservefund once dollars are placed there for long range planning if put in that fund and it is restricted if they don't need that item cant use for something else if county can use incentive budgeting in the future we can look at that met with troy chandler and have reapplied for the grant and some changes in grant but troy will discuss that at budget time, letter to editor concerned about county employee phoned to see what his department health and human services not hall county employees they are state employees had some training in county and county people working hard not a county employee.

Arnold – head start meeting computer meeting covered by pam

Bob computer meeting and tour of gi regional airport a lot going on and thanked for attending airport tour

Landis public works spend 1million from inheritance this month

Hartman all reported on

Old business = chuck kaufman on carpet replacement need direction on what the board wants would like to have each room approved want two week notice on when they can

come back and want board to approve this room and if chuck can contact someone from building and grounds so they can expedite the process chuck approve and get it done ok to proceed

New business none

Meeting adjourned 11:00 a.m.